

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Notical Graphics Corp., Cal., D. Form No. 1007

Held

March 26, 1984

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P.M. to transact the business. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr.

In the absence of Clerk Morgan, Mr. Fisher moved and Mr. Schneider seconded, that Molly Morgan be appointed temporary clerk. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick moved and Mr. Schneider seconded that the minutes of the previous meeting be approved with the necessary changes. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick questioned the legality of paying the Valley Fire District as no contract has been signed. The contract is now in ~~the prosecutor's office~~ the prosecutor's office for approval.

M. Fisher moved and Mr. Schneider seconded that the following bills be paid:

Doug Anderson.....	735.58
Dan Szymanski.....	383.68
Tim Tesmer.....	388.82
Valley Fire District.....	11666.66

Mr. Fisher moved and Mr. Schneider seconded the trustees disapproval of the CUNRA using property behind the Ausperk residence on Riverview Road for a dirt bike run. Voting yes: Fisher, Broderick, Schneider.

*

Mr. Broderick asked if there is any new progress on the book store moving out.

A meeting of the previous night at the Peninsula Library was discussed. Talk of a merger with another village was brought up.

A motion by Fisher, seconded by Broderick, to adjourn.

File

Chairman

Clerk

A motion by Fisher, seconded by Schneider, that meeting dates be changed to every other Friday night beginning Apr. 6, 1984/ Voting yes:: Fisher, ~~Broderick~~, Schneider. No - Broderick.

*A motion by , seconded by , to advertise
For Bids For New Tractor, New or Rear Blade.
Bids Due 7:00 P.M. May 4, 1984. Voting yes:*

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Meeting

NOTED

National Graphics Corp., Clev., O. Form No. 500

Held

19



GENE R. ALLEN Realty Co.

1002 East Tallmadge Avenue, Akron, Ohio 44310 • 216-633-8450

JOE BRODERICK, G.R.I. 657-2108

4/5/84

Mr Morgan & Trustee

My Vote was no in
regards changing meeting
night to Friday -
I did not be in town for
the meeting on the 6th.

Also left out of the minutes
was my statement that
it appeared the other trustee
did not consider me as one
of the trustee and I made the
statement that I would not
be able to attend meeting on
Friday - so that left the
other trustee in complete
control - Not a word was
said by the other trustee - they
just went ahead and made the
change - fullboarded